



State of Wisconsin

Land and Water Conservation Board

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Land and Water Conservation Board Agenda

December 5, 2017

The Land and Water Conservation Board will meet on **December 5, 2017** beginning at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 am
1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
 - a. Pledge of allegiance
 - b. Open meeting notice
 - c. Approval of agenda
 - d. Approval of October 3, 2017 meeting minutes
 - e. Introductions: Angela Biggs, NRCS State Conservationist
 2. Public appearances*
**Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
 3. Update on DATCP Order Approving Forest County Revised LWRM Plan
-- **Richard Castelnovo, DATCP**
 4. Recommendation for approval of Land and Water Resource Management Plan revision for Fond du Lac County – **Paul Tollard, Fond du Lac County Land and Water Conservation Department, Dale Theel, Chair Land Conservation Committee**
 5. Recommendation for approval of Land and Water Resource Management Plan revision for Outagamie County – **Greg Baneck, Outagamie County Land Conservation Department, Chair Land Conservation Committee**
 6. Report on 2018 Joint DATCP and DNR Final Allocation Plan – **Richard Castelnovo, DATCP and Ann D. Hirekatur, DNR**

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin
Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

7. Recommendation for approval of Land and Water Resource Management Plan Revision for Washburn County – **Brent Edlin, Washburn County Land and Water Conservation Department, Chair Land Conservation Committee**
8. Lunch
9. CREP Status Report – **Brian Loeffelholz, DATCP**
10. Five year review of Eau Claire County Land and Water Resource Management Plan – **Greg Leonard, Eau Claire County Land Conservation Division, Member Land Conservation Committee**
11. LWCB conservation priorities
 - a. Presentation on Food, Land and Water Conference – **Jim VandenBrook, WI Land and Water**
 - b. Discussion and prioritization – **Mark Cupp, LWCB**
12. Approval of Proposed 2018 LWCB Annual Agenda – **Mark Cupp, LWCB**
13. Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DATCP
 - g. DNR
14. Planning for next LWCB meeting – **Mark Cupp, LWCB**
15. Adjourn